

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

INDICTMENT

DESIGNATION FORM to be used by counsel to indicate the category of the case for the
purpose of assignment to appropriate calendar.Address of Plaintiff: 504 W. Hamilton St., #3701, Allentown, PA 18101Post Office: AllentownCounty: LehighCity and State of Defendant: Native of MexicoCounty: PhiladelphiaRegister number: 94748-479Place of accident, incident, or transaction: Eastern District of PennsylvaniaPost Office: PhiladelphiaCounty: Philadelphia

RELATED CASE, IF ANY:

Criminal cases are deemed related when the answer to the following question is "yes".

Does this case involve a defendant or defendants alleged to have participated in the same
action or transaction, or in the same series of acts or transactions, constituting an offense
or offenses?

YES/NO: No

Case Number:

Judge:

CRIMINAL: (Criminal Category - FOR USE BY U.S. ATTORNEY ONLY)

1. Antitrust
2. Income Tax and other Tax Prosecutions
3. Commercial Mail Fraud
4. Controlled Substances
5. Violations of 18 U.S.C. Chapters 95 and 96 (Sections 1951-55 and 1961-68)
and Mail Fraud other than commercial
6. General Criminal

(U.S. ATTORNEY WILL PLEASE DESIGNATE PARTICULAR CRIME AND
STATUTE CHARGED TO BE VIOLATED AND STATE ANY PREVIOUS
CRIMINAL NUMBER FOR SPEEDY TRIAL ACT TRACKING PURPOSES)8 U.S.C. § 1326(a), (b)(1)(reentry after deportation - 1 count)DATE: March 20, 2025s/ Robert W. SchopfRobert W. Schopf
Assistant United States AttorneyFile No. 2025R00092
US v Yovany Basurto